



South Florida Water Management District

GOVERNING BOARD MONTHLY MEETING AGENDA

September 8, 2016

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

FINAL

1. Call to Order - Dan O'Keefe, Chairman, Governing Board
2. Pledge of Allegiance - Dan O'Keefe, Chairman, Governing Board
3. Oath of Office Administered to Federico E. Fernandez
4. Proclamations
 - A proclamation of the Governing Board of the South Florida Water Management District commending the Loxahatchee River District for more than 45 years of dedicated effort to protect the Loxahatchee River and Estuary by eliminating sources of pollution through successful implementation of a comprehensive and ongoing plan to convert septic tanks to centralized sewer systems.
 - A proclamation of the Governing Board of the South Florida Water Management District in support of the cooperation on recreation and educational opportunities on District-owned lands within the Town of Cutler Bay in Miami-Dade County.
5. Employee Recognitions - Presented by Peter Antonacci, Executive Director
 - September Employee of the Month: Fahmida Khatun, Senior Engineer, Hydrology & Hydraulics Bureau
 - 30 Year Service Award: Ken Mudd, Regulatory Professional 4, Environmental Resource Bureau
6. Agenda Revisions - Tia Barnett, Director, Board & Executive Services

7. Abstentions by Board Members from items on the Agenda
8. Project & Lands Committee Report - Melanie Peterson, Chair
9. Water Resources Advisory Commission (WRAC) Report - Jim Moran, Chair
10. Big Cypress Basin Report - Rick Barber, Chair
11. Approval of the Minutes from the August 11, 2016 meeting, held in West Palm Beach.

Consent Agenda

12. Public Comment on Consent Agenda
13. Move Consent Agenda Items to Discussion Agenda
14. Board Comment on Consent Agenda
15. Waivers for Water Resource Advisory Commission (WRAC) members pursuant to Section 112.313, Florida Statutes
16. Regulatory Consent Items

Conservation Easements and Releases

- Miami-Dade County
Approve the partial release of a recorded conservation easement for a project known as Landmark at Doral - Florida Power and Light Patrol Road/Bike Path and N.W. 62nd Street. (Application No. 151215-11, Permit No. 13-02759-P)

Summary:

Lennar Homes, LLC is requesting a release of 0.9 acres of a conservation easement to construct a roadway for a project known Landmark at Doral - Florida Power and Light Patrol Road/Bike Path and N.W. 62nd Street. The proposed mitigation is 0.58 credits from the FPL Everglades Mitigation Bank. The area to be released was not part of a mitigation plan. Approximately 18.89 acres remain preserved under the existing recorded easement. (Regulation, staff contact, Ricardo Valera, ext. 6404).

- Polk County
Approve the partial release of a recorded conservation easement for a project known as Solivita West. (Application No. 160720-10, Permit No. 49-00094-S-31)

Summary:

AV Homes is requesting the release of 0.17 acres of conservation easement within a project known as Solivita West in Polk County. This parcel was erroneously included within the conservation easement area due to survey error. It is part of an existing dirt road. Approximately 200.08 acres of the original conservation easement remain within Solivita West. (Regulation, staff contact, Chuck Walter, ext. 3824)

Water Use Variances

- Palm Beach County
Enter a final order authorizing a variance to the City of Lake Worth allowing for

modification from the day of the week landscape irrigation measures specified in Chapter 40E-24, F.A.C., to provide for water conservation through implementation of an advanced irrigation system.

17. Resolution No. 2016 - 0901 Approve release of canal reservations, and issuance of a non-use commitment. (Real Estate, staff contact, Kathy Massey, ext. 6835)

Summary:

The District has jurisdiction over certain reserved rights to construct canal and road right of ways, and mineral rights, together with the right of ingress, egress and exploration. Applications requesting releases of these reservations are routinely received from landowners, attorneys, title companies and lending institutions, who consider the reservations to be title defects. Applications are reviewed by appropriate District staff and applicable local governmental agencies to determine that there is no present or future need for the reservations.

Staff Recommendation:

Staff Contact, Kathy Massey, ext. 6835

Staff recommends approval of the following:

- Broward County
Release canal reservations for Metropolitan Baptist Church of Miami, Florida, Inc. (File Nos. 18705 and 18706) for 8.98 acres
- Palm Beach County
Release canal reservations and issue non-use commitment for Pulte Homes Corporation (File Nos. 18703, 18704 and NUC 1711) for 155.00 acres
- Miami-Dade County
Release canal reservations for United States of America, Department of Interior, National Park Service (File No. 8-16-1) for 259.72 acres

18. Approve two agreements with Florida Department of Transportation for the S-675 Crossing State Road 700 for Lakeside Ranch Stormwater Treatment Area Project. (Operations, Engineering and Construction, staff contact, John P. Mitnik, ext. 2679)

- A) Resolution No. 2016 - 0902 Construction Agreement with FDOT for S-675 Crossing SR 700 for Lakeside Ranch STA Project

Summary:

The Lakeside Ranch Stormwater Treatment Area (STA) South is one of the four components of the Lakeside Ranch STA project, which is also a component of the Northern Everglades Lake Okeechobee Watershed Construction Project Phase II Technical Plan, and will reduce the phosphorus load entering Lake Okeechobee.

The STA South construction is in progress. This Construction Agreement with FDOT allows the SFWMD to construct three reinforced box culverts, S-675, which crosses State Road 700, and is the project's outflow structure. Upon completion, the SFWMD will own and maintain this structure.

- B) Resolution No. 2016 - 0903 Maintenance Agreement with FDOT for S-675 Crossing SR 700 for Lakeside Ranch STA Project

Summary:

The Lakeside Ranch Stormwater Treatment Area (STA) South is one of the four components of the Lakeside Ranch STA project, which is also a component of the Northern Everglades Lake Okeechobee Watershed Construction Project Phase II Technical Plan, and will reduce the phosphorus load entering Lake Okeechobee.

The STA South construction is in progress. The Maintenance Memorandum of Agreement with FDOT allows the SFWMD to maintain three reinforced box culverts, S-675, which crosses State Road 700 and is the project's outflow structure. Upon completion, the SFWMD will own and maintain this structure.

19. Resolution No. 2016 - 0904 Authorize an amendment to Contract No. 4600002935-A02 by entering into a 2-year renewal option with Toler Enterprises, Inc. for Slope Mowing Services within the Ft. Lauderdale Field Station area of responsibility, in an amount not-to-exceed \$324,000, which is subject to Governing Board approval of the Fiscal Year 2016-2017 and Fiscal Year 2017-2018 budgets. (Contract No. 4600002935-A02) (Field Operations & Land Management, staff contact, Karen Estock, ext. 6282)

Summary:

Maintenance of the Right of Ways is required to ensure that vegetation is controlled at a manageable height and will uphold the operational integrity of the District's flood control system. This project for the Fort Lauderdale Field Station area, contracts approximately 1,080 acres to be mowed on an annual basis. Since this is a work order contract, the amount of acres to be mowed will fluctuate, based on the weather, budget, and construction projects in these areas.

20. Resolution No. 2016 - 0905 Authorize entering into an Agreement with the Florida Department of Environmental Protection to dedicate lands owned by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF) for implementation of the Broward County Water Preserve Areas and Biscayne Bay Coastal Wetlands Phase 1 Projects, components of the Comprehensive Everglades Restoration Plan. (Real Estate, staff contact, Marcy Zehnder, ext. 6694)

Summary:

The Broward County Water Preserve Areas and Biscayne Bay Coastal Wetlands Phase 1 projects (Projects), which are components of the Comprehensive Everglades Restoration Plan (CERP), include certain lands owned by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF). As the local sponsor for these federal Projects, the South Florida Water Management District will be required to certify all the land within the boundaries of the Projects to the U.S. Army Corps of Engineers (USACE) prior to initiating construction. To facilitate use of the TIITF-owned lands for Project purposes, staff proposes Governing Board approval to enter into a Cooperative Agreement, at no cost to the SFWMD, with the Florida Department of Environmental Protection, as managing agency for TIITF, under which the TIITF lands will be certified to the SFWMD and the USACE, thereby dedicating the lands to the Projects

21. Resolution No. 2016 - 0906 Authorize entering into an Agreement with the National Park Service for the Biscayne Bay Coastal Wetlands Phase I Project. (Real Estate, staff contact, Marcy Zehnder, ext. 6694)

Summary:

The Biscayne Bay Coastal Wetlands Phase I Project (Project), a component of the Comprehensive Everglades Restoration Plan, includes certain lands owned by the National Park Service (NPS) within or adjacent to Biscayne National Park. As the local sponsor for this federal project, the South Florida Water Management District (SFWMD) is responsible for certifying all the land within the boundaries of the Project to the U.S. Army Corps of Engineers prior to initiating project operations. To facilitate the use of the NPS-owned lands for Project purposes, staff proposes entering into a General Agreement, at no cost to the SFWMD, with the NPS under which the NPS consents to use of NPS-owned lands within the Project boundary for Project purposes, including restoration of freshwater flows within Biscayne National Park.

22. Resolution No. 2016 - 0907 Authorize entering into a 3-year contract with Florida Atlantic University for the purpose of providing technical scientific support and management of the Kissimmee River Restoration Riverwoods Field Laboratory in an amount not to exceed \$810,237, for which \$261,760 in dedicated funds is in the tentative Fiscal Year 2016 - 2017 budget, and the remainder is subject to Governing Board approval of the Fiscal Year 2018-2019 budgets. (Contract No. 4600003481) (Water Resources, staff contact, Lawrence Glenn, ext. 6499)

Summary:

The Kissimmee River Restoration Project is a 50/50 cost share between the U.S. Army Corps of Engineers and the South Florida Water Management District (District). As part of the cost share agreement, the District is charged with assessing physical, chemical, biological, and functional responses within the restored river/floodplain to evaluate project success. The District currently has a contract with Florida Atlantic University (FAU) to provide technical scientific support for the project evaluation and to manage the Kissimmee River Restoration Riverwoods Field Laboratory in Highlands County.

Due to the remote location of the project, distance from District headquarters, weekly field sampling and data collection, need for equipment storage and sample processing, the Riverwoods Field Laboratory serves as the base of field operations for District scientists evaluating ecosystem response. The proposed three-year contract is to continue FAU providing technical scientific support for the project evaluation and site maintenance and security for the 15-acre Riverwoods Field Laboratory and site in an amount not to exceed \$810,237 subject to Governing Board approval of the Fiscal Year 2017-2019 budgets. Costs for this contract, both expended and proposed, are creditable as part of the Kissimmee River Restoration project and are included in the District's total project cost estimate

23. Resolution No. 2016 - 0908 Approve a cost-share agreement with the Everglades Agricultural Area Environmental Protection District for applied research in the Stormwater Treatment Areas in the amount of \$780,000, of which the District's total contribution is \$400,000, for which funds are budgeted for subject to Governing Board approval of the Fiscal Year 2016 - 2017. (Water Resources, staff contact, Kim O'Dell, ext. 2650)

Summary:

This annual cost-share cooperative agreement (renewed annually since Fiscal Year 2006 - 2007) is to continue joint efforts between the District and Everglades Agricultural Area Environmental Protection District (EAA-EPD) scientists in conducting

applied research within the Stormwater Treatment Areas (STA), including components of the Restoration Strategies Science Plan. Due to their size and complexities, managing the STAs requires knowledge of different environmental variables, including the mechanisms and factors influencing phosphorus removal. This agreement provides for a technical team to be formed by the parties, and for joint funding of research priorities for the STAs. The EPD science team will conduct scientific investigations and work collaboratively with District scientists to jointly acquire new information and help support efforts to better manage and operate the STAs. The main studies covered under this project include: scientific investigations related to the STA-3/4 Periphyton-based Stormwater Treatment Area, evaluation of rooted floating aquatic vegetation as alternate vegetation for the lower reaches of the flow-way, cell internal water quality and submerged aquatic vegetation surveys, and continuation of investigations on sustainability in the STA.

24. Resolution No. 2016 - 0909 Authorize a 3-year contract with Audubon of Florida's Tavernier Science Center for hydrology, aquatic vegetation, and prey-base fauna monitoring in the Northern Florida Bay transition zones as part of the assessment of the C-111 Spreader Canal Western Project in an amount not to exceed \$450,000 subject to Governing Board approval of the Fiscal Year 2017 through Fiscal Year 2019 budgets. (Water Resources, staff contact, Eric Cline, ext. 4596)

Summary:

The Everglades - Florida Bay transition zone has specific performance measures designed to assess ecological trends and changes associated with the implementation of CERP, Mod Waters, Florida Bay MFL, Tamiami Trail bridging, C-111 Spreader Canal Western Project, and the operations of the South Dade Conveyance system. The final Environmental Impact Statement for the C-111 Spreader Canal Western Project relied on baseline data from this ecological monitoring program and the monitoring was incorporated as a condition of the U.S. Army Corps of Engineers (USACE) permit. The proposed 3-year contract with Audubon of Florida's Tavernier Science Center is to continue the monitoring of hydrology, aquatic vegetation, and prey-base fauna within the mangrove transition zones of Northern Florida Bay in an amount not to exceed \$450,000 subject to Governing Board approval of the Fiscal Year 2017 through Fiscal Year 2019 budgets. Audubon submitted the lowest proposal in response to a competitive solicitation.

25. Resolution No. 2016 - 0910 Authorize entering into a 12-month agreement with the City of Naples in an amount not to exceed \$738,600 or 25% of eligible expenses, whichever is less, for the construction of Reclaimed Water System Expansion Phase 5, for which dedicated Big Cypress Basin ad valorem funds are subject to Governing Board approval of the Fiscal Year 2016-2017 budget. (Everglades Policy & Coordination, staff contact, Rod Braun, ext. 2925)

Summary:

Since 2006, the District has provided financial assistance to local governments within the Big Cypress Basin (BCB) for projects that include flood protection, water quality improvement, natural system restoration, and alternative water supply projects that meet objectives of the BCB Strategic Plan and/or Lower West Coast Water Supply Plan. The City of Naples Reclaimed Water System Expansion Phase 5 includes installation of 11,600 linear feet of reclaimed water mains, associated valves and appurtenances. The City of Naples has requested financial assistance for Reclaimed Water System Expansion Phase 5, in an amount not to exceed \$738,600 or 25% of eligible expenses. Project objectives include increasing the availability of reclaimed

water within the City and offset the demand of traditional water sources by approximately 0.26 million gallons per day.

26. Resolution No. 2016 - 0911 Authorize a 3-year Memorandum of Agreement with the Florida Department of Transportation for the transfer of toll revenues generated on Alligator Alley from the State Transportation Trust Fund to the South Florida Water Management District's Everglades Fund for environmental projects to restore the natural values of the Everglades pursuant to Sections 338.26 and 373.4592, Florida Statutes. (Contract No. 4600003471) (Administrative Services, staff contact, Dorothy Bradshaw, ext. 2823)

Summary:

The purpose of this three-year, Memorandum of Agreement with the FDOT is to transfer toll revenue from the State Transportation Trust Fund to the Everglades Trust Fund with the District.

Section 338.26, Florida Statutes, directs the FDOT to continue the system of tolls on Alligator Alley and to deposit such fees generated from tolls in the State Transportation Trust Fund for use to meet all outstanding contractual obligations, to operate and maintain the highway and toll facilities including reconstruction and restoration. Any amount of tolls generated annually in excess of that required to meet those obligations, may be transferred to the Everglades Fund, a sub fund within the Everglades Trust Fund of the District, for environmental projects to restore the natural values of the Everglades, subject to compliance with any applicable Federal laws and regulations.

27. Resolution No. 2016 - 0912 Authorize entering into an agreement with Osceola County Board of County Commissioners in an amount not to exceed \$600,000 for the construction of Eagle Bay Drainage Improvements, for which funds are budgeted, subject to approval by the Osceola County Board of County Commissioners. (Everglades Policy & Coordination, staff contact, Rod Braun, ext. 2925)

Summary:

The Eagle Bay Subdivision, located in the City of Kissimmee, has experienced severe flooding resulting in human health and safety concerns. Offsite stormwater discharges contribute to the local flooding problems as stormwater flows to the subdivision and then ultimately to East Lake Tohopekaliga in Osceola County. Osceola County undertook a comprehensive analysis and determined that a bypass structure, spreader swale and additional water control structures will alleviate the severe flooding while providing water quality benefits to both Boggy Creek and East Lake Tohopekaliga. Project improvements will be designed to capture and convey offsite discharge in an effort to eliminate flood control concerns within the subdivision. Staff proposes to enter into a cost-share agreement not to exceed \$600,000 with Osceola County Board of County Commissioners, subject to their approval, for the construction of flood control improvements in the Eagle Bay Subdivision.

28. Resolution No. 2016 - 0913 Authorize a 1-year extension to the Enterprise License Agreement with Environmental Systems Research Institute, Inc. (Esri) from October 1, 2016 through September 30, 2017. This agreement provides unlimited access to GIS (Geographical Information System) mapping software and upgrades used throughout the District. The annual cost is \$380,000 for which funds are subject to Governing Board approval of the Fiscal Year 2016 - 2017 budget. (Information Technology, staff contact, Duane Piper, ext. 2638)

Summary:

Environmental Systems Research Institute, Inc. will provide an Enterprise License Agreement for an additional 1-year in the amount of \$380,000. The time period for the extension is October 1, 2016 through September 30, 2017. The Enterprise License Agreement provides unlimited access to software, software maintenance, ArcGIS Online Level 4 Organizational Annual Subscription, and the Enterprise Advantage Program.

29. Resolution No. 2016 - 0914 Authorize entering into a Purchase Order with Oracle America, Inc. for Software Maintenance and Upgrades, from October 25, 2016 through October 24, 2017. The District's Oracle database software is utilized by Operations, SAP, Regulation and Web Portal Applications. The annual cost is \$851,985 for which funds are subject to Governing Board approval of the Fiscal Year 2016 - 2017 budget. (Information Technology, staff contact, Duane Piper, ext. 2638)

Summary:

Oracle America, Inc. will provide software maintenance in the amount of \$851,985. The time period for support is October 25, 2016 through October 24, 2017. This maintenance includes technical support and upgrade service on all Oracle software supporting numerous District databases and websites.

30. Resolution No. 2016 - 0915 Authorize entering into a Purchase Order with SAP Public Services, Inc. for software maintenance and upgrades, from October 1, 2016 through September 30, 2017. SAP is the integrated Enterprise Resource Planning Software used for the District's core business functions (Accounting, Finance, Procurement, Human Resources, Payroll, Plant Maintenance, and Project Management). The annual cost is \$588,669 for which funds are subject to Governing Board approval of the Fiscal Year 2016 - 2017 budget. (Information Technology, staff contact, Duane Piper, ext. 2638)

Summary:

SAP Public Services, Inc. will provide software maintenance in the amount of \$588,669. The time period for the maintenance is October 1, 2016 through September 30, 2017. SAP is the integrated Enterprise Resource Planning Software used for the District's core business functions (Accounting, Finance, Procurement, Human Resources, Payroll, Plant Maintenance, and Project Management).

31. Resolution No. 2016 - 0916 Authorize entering into a Purchase Order with Oracle Corporation for the annual renewal of the Sun Microsystems server, storage, and peripheral hardware maintenance, from November 1, 2016 through October 31, 2017. Critical District applications such as SAP, DBHYDRO, Operations and other core applications reside on the Sun Microsystems hardware. The annual cost is \$205,341 for which funds are subject to Governing Board approval of the Fiscal Year 2016 - 2017 budget. (Information Technology, staff contact, Duane Piper, ext. 2638)

Summary:

Oracle Corporation will provide hardware maintenance for the Sun Microsystems equipment in the amount of \$205,341. The time period for support is November 1, 2016 through October 31, 2017. The Sun Microsystems maintenance includes servers, storage, peripherals and the Sun Solaris operating system.

32. Resolution No. 2016 - 0917 Approve certifying to the Joint Administrative Procedures Committee that the Governing Board has reviewed the 2016/2017 Annual Regulatory Plan and that the District regularly reviews and has recently reviewed its rules to determine if the rules remain consistent with the District's rulemaking authority and the laws implemented, as required by Section 120.74, Florida Statutes, effective immediately. (Office of Counsel, staff contact, Brian J. Accardo, ext. 6232)

Summary:

The District must complete and certify a rulemaking plan by October 1 of each year. This Annual Regulatory Plan is required by Section 120.74, Florida Statutes, to inform the legislature and the public of what rules the agency intends to promulgate during the upcoming year. The Governing Board Chairman and General Counsel must certify that they have reviewed the plan and that the District regularly reviews and has recently reviewed its rules to determine they remain consistent with the District's statutory authority. The plan will be submitted to the legislature's Joint Administrative Procedures Committee and published on the District's website.

33. Resolution No. 2016 – 0918 Authorize an amendment to Section 101-41 and Section 101-48 of the District Policies Code to delegate authority to the Executive Director to deny those permit applications under part II and part IV of Chapter 373, Florida Statutes, that remain incomplete beyond the timeframes provided in Rule 40E-1.603, Florida Administrative Code, and Section 5.5.3.5 of the Environmental Resource Permit Applicant's Handbook, Volume I, and to take final action on petitions for variances to the mandatory year-round landscape irrigation conservation measures set forth in Chapter 40E-24, Florida Administrative Code. (Office of Counsel, staff contact, Maricruz Fincher, ext. 6842)

Summary:

This item pertains to delegation of authority to the Executive Director. Two new delegations are recommended. First, all permit applications recommended for denial by staff currently are presented to the Governing Board for final action. Within that category of permit applications are those that remain incomplete beyond the timeframes provided in Rule 40E-1.603, Florida Administrative Code (F.A.C.), and Section 5.5.3.5 of the Environmental Resource Permit Applicant's Handbook, Volume I. There is a backlog of these incomplete permit applications that go before the Governing Board for final action. If the Executive Director, through designated staff, is delegated the authority to take final action on these incomplete permit applications, the backlog of permit denials could be expediently acted upon and a future backlog of incomplete permit applications would be prevented. The delegation would allow the Executive Director, through designated staff, the ability to deny incomplete permit applications unless an applicant requests referral to the Governing Board for final action. The Governing Board would retain its authority to take final action to deny all other permit applications. This process further improves the practice first established under Governing Board Resolution No. 2009-614.

Second, all petitions for variances to the mandatory year-round landscape irrigation conservation measures set forth in Chapter 40E-24, F.A.C., including those requested on the basis of more efficient landscape irrigation technology as described in Section 373.62, Florida Statutes, go before the Governing Board for final action. The use of alternative irrigation schedules and more efficient landscape irrigation technology

could be implemented more quickly by the petitioners if the authorization to take final action is delegated to the Executive Director and designated staff.

34. Board Vote on Consent Agenda

35. Board Comment

Discussion Agenda

36. Technical Reports

A) Water Conditions Report - John P. Mitnik, Chief Engineer, Operations, Engineering & Construction (ext. 2679)

B) Ecological Conditions Report - Terrie Bates, Division Director, Water Resources (ext. 6952)

37. Florida Bay Project Update - Peter Antonacci, Executive Director

38. Fiscal Year 2016 - 2017 Budget Discussion - Peter Antonacci, Executive Director

39. Resolution No. 2016 - 0919 Authorize entering into two-year agreements with Cooperative Funding Program applicants in an amount not to exceed a total of \$9,082,900 for the purpose of implementing local alternative water supply, stormwater management, and water conservation projects. (Water Resources, staff contact, Terrie Bates, ext. 6952)

Summary:

This item is for authorization to enter into two-year agreements with the Cooperative Funding Program (CFP) applicants in an amount not to exceed a total of \$9,082,900 one-time funding. The CFP provides partnership opportunities and financial incentives to implement local stormwater management, alternative water supply, and water conservation projects.

40. Resolution No. 2016 - 0920 Authorize entering into an agreement with the U.S. Department of the Army to evaluate alternatives and prepare a Post Authorization Change Report for the C-111 South Dade Project that will be used to seek Congressional authorization to replace temporary pump stations S-332B and S-332C and associated discharge pipes with permanent facilities; and affirming South Florida Water Management District's financial capability to satisfy the obligations of the Non-Federal Sponsor described in the agreement, for which the South Florida Water Management District will be responsible for providing 50 percent of the cost, and for which \$25,000 is budgeted for Fiscal Year 2015-2016 and the remaining funding is subject to Governing Board approval of future fiscal year budgets (Contract No. 4600003435). (Everglades Policy & Coordination, staff contact, Matt Morrison, ext. 6844)

Summary:

The South Florida Water Management District (SFWMD) and U.S. Army Corps of Engineers (USACE) propose to jointly prepare a Post Authorization Change Report (PACR) for Congressional authorization to replace two C-111 South Dade Project

temporary pump stations with permanent facilities. Preparation of the PACR requires execution of a cost-share agreement between the SFWMD and USACE under which the SFWMD pays \$25,000 in cash and the remainder of its 50 percent share of the study cost as in-kind contributions. Staff proposes to enter into a cost-share agreement with the USACE and to authorize the Division Director of Administrative Services to sign a Non-Federal Sponsor Self-Certification of Financial Capability indicating that SFWMD has the financial capability to fulfill its obligations under the agreement.

41. General Public Comment

Staff Reports

- 42. Monthly Financial Report - Dorothy Bradshaw
- 43. General Counsel's Report - Brian Accardo
- 44. Executive Director's Report - Peter Antonacci
- 45. Board Comment
- 46. Adjourn

Members of the public wishing to address the Governing Board on agenda items which require a vote are to complete a Public Comment Card and submit the card to the front desk attendant. You will be called by the Board Chairman or designee to speak. Governing Board policy limits comments from the public to 3 minutes unless otherwise determined by the Governing Board Chairman. Your comments will be considered by the Governing Board prior to adoption of the Consent Agenda. Unless otherwise determined by the Chairman, Board action on Consent Agenda items moved to the discussion agenda will occur at or after 9:00 a.m. on Thursday.